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1	ISMAIL J. RAMSEY (CABN 189820) United States Attorney				
2 3	MARTHA BOERSCH (CABN 126569) Chief, Criminal Division				
4	CHRISTIAAN HIGHSMITH (CABN 296282) DAVID WARD (CABN 239504)				
5	Assistant United States Attorneys				
6 7	MATTHEW CHOU (CABN 325199) Special Assistant United States Attorney				
8 9 10	450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-7200 christiaan.highsmith@usdoj.gov david.ward@usdoj.gov				
11	Attorneys for United States of America				
12					
13	UNITED STATES DISTRICT COURT				
14	NORTHERN DISTRICT OF CALIFORNIA				
15	SAN FRANCISCO DIVISION				
16	UNITED STATES OF AMERICA,) CASE NO. 3:20-cr-0	0249-RS		
17	Plaintiff,) UNITED STATES'	WITNESS LIST		
18	v.) Pretrial Conference:) Trial:	Jan. 22, 2025 9:30 a.m. Feb. 10, 2025 9:00 a.m.		
19	ROWLAND MARCUS ANDRADE,) Court:) Judge:	Courtroom 3 17th Floor Hon. Richard Seeborg		
20	Defendant.) Judge.	Holl. Richard Secoolg		
21)			
22	The United States hereby submits its list of witnesses that may be called to testify during the				
23	government's case-in-chief during the trial of the above-captioned matter. The government respectfully				
24	reserves the right to amend this list and disclose additional witnesses in a manner consistent with the				
25	Federal Rules of Criminal Procedure.				
26	The "description" column attempts to give the Court and the defendant a brief sketch of each				
27	witness's role at trial or in the charged conduct. The government respectfully requests, however, that the				
28	Court not limit the examination of these witnesses to the precise contours of the description summarized				
	U.S.' WITNESS LIST 3:20-CR-00249 RS	1			

below. Similarly, the "ID #" column is simply to help identify and count the witnesses by something other than their names. They are not currently intended to reflect the witness order.

	I			
4	ID#	Name	Description	
5	1	Leslie Katz	Port of SF Commissioner/attorney	
	2	Michael Witte	Investor	
6	3	Daniel Aharonoff	Investor	
7	4	John Szeder	Andrade employee-technology	
	5	David Mata	Co-Conspirator	
8	6	Brian Darling	Op-ed writer	
9	7	Hung Tran	Andrade employee-technology	
	8	Evan Carlsen	Andrade employee-technology	
10	9	Melanie Cowan	Andrade employee-office	
11	10	Richard Naimer	Cross Verify	
	11	A. John Bryan	Andrade employee	
12	12	Brian Darrow	Andrade employee-salesman	
13	13	Bernadette Tran	Andrade employee	
	14	Corey Jodoin	Investor & AtenCoin executive	
14	15	Brandi Jodoin	Investor & AtenCoin executive	
15	16	Ben Boyer	Investor	
1.6	17	Lavern Davidhizar	Investor	
16	18	Kelsie Prevost	Andrade employee-office	
17	19	Rene Acuna	Investor	
10	20	Kathryn Tunis	Superbowl Ad-NBC representative	
18	21	Jack Abramoff	Co-Conspirator	
19	22	Bryant Ling	Former FBI Agent	
20	23	Chris Versace	Op-ed writer	
20	24	Peter Roff	Op-ed writer	
21	25	Carlos De La Guardia	Andrade associate-Panama Canal	
22	26	Theresa Chiu	FBI Forensic Accountant (FOA)	
	27	Brendon Zartman	FBI Special Agent	
23	28	Melissa Foteh	Andrade employee-office	
24	29	Kieran McCavanagh	Superbowl Ad-NBC representative	
	30	James A. Carfora	IRS CID SA	
25	31	Chet Fenster	Superbowl Ad	
		1	1	

U.S.' WITNESS LIST 3:20-CR-00249 RS

David Salmon

Scott Bruffey

Kris Kitto

Maurice Musiitwa

FBI FOA Brandon Tabbal

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Attorney

Investor

Investor

Marketing

Crypto Expert

	37	Kate Ablett	FBI Special Agent
	38	Byron Rhett	Port of San Francisco
	39	IRS Records witness, if necessary	IRS employee
	40	FBI Crypto rebuttal witness	FBI employee
	41	Dr. Amanda Gregory	Clinical and Forensic Neuropsychologist
	42	More FBI employees to admit records, if necessary	FBI employee
Ш			

DATED: January 15, 2025 Respectfully submitted,

ISMAIL J. RAMSEY United States Attorney

/s/
CHRISTIAAN H. HIGHSMITH
DAVID J. WARD
Assistant United States Attorneys

MATTHEW CHOU Special Assistant United States Attorney

DATED. January 13, 2023